



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

Date: 31/08/2024

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SUBJECT: INTIMATION OF BOOK CLOSURE**

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **21<sup>ST</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 38<sup>TH</sup> Annual General Meeting (AGM) of the Company to be held on **Friday, 27<sup>th</sup> September, 2024** through Video Conference (VC)/Other Audio Visual Means (OAVM) for the Financial year 2023-24.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For, TIRTH PLASTIC LIMITED**

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**MR. JIGAR MUKESHBHAI SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 06605922)**